

**KIRTLAND BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**VIRTUAL MEETING ONLY**

**Live Stream Link**

<http://www.kirtlandschools.org/protected/ArticleView.aspx?iid=6YIGYBB&dasi=3UY0>

**October 26, 2020**  
**7:00 p.m.**

**I. OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda
- E. Public Comments

**II. REPORTS**

- A. Superintendent
- B. Finance Committee
- C. Student Learning & Achievement Committee

**III. APPROVAL OF CONSENT AGENDA ITEMS**

- 1. Minutes of Prior Meetings
  - July 1, 2020 -Special
  - July 2, 2020 -Special
  - July 6, 2020 -Special
  - September 28, 2020 Regular

- 2. Recommendation to approve supplemental contracts for 2020-2121

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
9th Grade Boys Basketball	DiFabio	Darrell	9	\$5,132.77
KHS JV Boys Basketball	Kovarik	Bert	2	\$5,933.66
8th Grade Girls Basketball	LaVerde	Phillip	8	\$3,960.20
7th Grade Girls Basketball	Madden	Julie	16	\$3,960.20
KHS Boys Varsity Basketball Coach	McGregor	Shawn	7	\$8,805.35
8th Grade boys' basketball	Miller	Lee	2	\$3,575.24
KHS Boys Varsity Basketball (Volunteer)	Ridgeway	Matt	N/A	This is an unpaid position

7th Grade Boys Basketball	Sayle	Greg	7	\$3,960.20
KHS Head Varsity Basketball Coach	Zele	Brittany	1	\$7,654.90
KHS Cheerleader Coach - Winter Season	Gatto	Sarah	0	\$2,358.42
KHS JV Cheerleader Coach - Winter Season	Kovalkevich	Brianna	0	\$1,318.59
KMS Cheerleader Coach - Winter Season	Morgan	Shannon	4	\$1,584.08
Gymnastics Coach (Volunteer)	Eichele	Kasey	N/A	This is an unpaid position
Swim Coach (Volunteer)	Mrva	Vonnie	N/A	This is an unpaid position
Swim Coach (Volunteer)	Shepard	Mary Ellen	N/A	This is an unpaid position
Weight Room Supervisor - Winter	Sullivan	Ray	0	\$2,500.00
KHS Varsity Wrestling	Francis	Scott	19.5	\$8,805.35
KHS JV Wrestling	Pawlowski	James	7	\$6,438.08
KMS Wrestling	Turk	Michael	3	\$3,703.56
Homebound Instructional Tutor	Krahe	Valerie	N/A	\$45.09/hourly

3. Recommendation to approve substitute employees for 2020-2021 school year

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Schulz	Sarah	KMS Building Sub	Per Substitute Salary Schedule
Emch	Julie	Sub Nurse	Per Substitute Salary Schedule
Stewart	Christina	Substitute Nurse	Per Substitute Salary Schedule

4. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Valentino	Jeanette	Pupil /Staff Support Aide - Trf. To High school - 2.5 hours per day. New Position	9/28/2020	Per OAPSE Contract
Moran	Rachel	Latchkey Assistant - 3 hours per day to replace Karen Connley	10/12/2020	\$10.25 hourly
Kearns	Deann	Pupil /Staff Support Aide - 2.75 hours per day to replace Jeanette Valentino	9/29/2020	Per OAPSE Contract
Moeshner	Paul	Assistant I.T. Director 8 hrs. per day, 260 days, to replace Michael Grande	9/16/2020	\$50,000 Annual Salary

Sullivan	Gretchen	School Bus Driver - 6.5 hours per day, to replace Bob Graf	10/19/2020	Per OAPSE Contract
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5. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Emch	Julie	Health Aide	11/6/2020
Powell	Jean	Middle School Secretary	1/1/2021

6. Recommendation to approve a resolution to declare transportation impractical for certain identified students pursuant to ORC 3327

MOTION \_\_\_\_\_ SECOND \_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve revised Educational Service Center ESC inter-district agreement

MOTION \_\_\_\_\_ SECOND \_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

2. Recommendation to 2020-2023 Interagency Agreement with Lake and Geauga County, Ohio Early Intervention, Head Start, Early Head Start, Local Education Agencies, Starting Point, and the Lake and Geauga County Boards of Developmental Disabilities partner to ensure that children prenatal through five receive the best service and supports possible without experiencing a gap in their service delivery system.

MOTION \_\_\_\_\_ SECOND \_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

3. Recommendation to establish the healthcare rate for all full-time contracted subs at 15% of premium for the HDHP but not to exceed the federal cost limits

MOTION \_\_\_\_\_ SECOND \_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

B. Superintendent Recommendations

1. Recommendation to approve MOU for SRO - Student Resource Officer

MOTION \_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

2. Recommendation to approve Kirtland Athletic Boosters livestreaming MOU

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

3. Recommendation to approve sub bus driver pay resolution for clarification

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

4. Recommendation to approve the 1st Reading of the following policy:  
po2431 - Revision of Interscholastic Athletics  
po5200 - Revision of Attendance  
po5517.02 - Deletion of Sexual Violence  
po5610 - Revision of Removal, Suspension, Expulsion, and Permanent Exclusion of Students  
po5611 - Revision of Due Process Rights  
po6144 - Revision of Investments  
po6152 - Revision of Student Fees, Fines, and Charges  
po6152 - August 2020 Revised Waiver of School Fees for Instructional Materials  
po6325 - Revision of Procurement - Federal Grants/Funds  
po8450.01 - August 2020 New Protective Facial Coverings during Pandemic/Epidemic Events  
po8800 - Revision of Religious/Patriotic Ceremonies and Observances

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

5. Recommendation to approve updates to the Return to School Plan

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

**V. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_